Notarized statement

February 20, 2014

I, Richard Torstrick, am giving a notarized statement that Harlan 2-Way Inc. has never provided, or collected interstate services in the state of Kentucky. However, Harlan 2-Way Inc. has served as an authorized agent and payment center for the following companies: Southeast Telephone, Lightyear Network Solutions, and Birch Communications

Richard Torstrick-President

My Commission Expires: 10-8-016

Notary Public:

ID 473816

404369

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50.00 Oct 6 10 02 AM '91

SE COSTON POR SE CONTROL OF THE COSTON OF TH

ARTICLES OF INCORPORATION

OF

HARLAN 2-WAY, INC.

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned, acting as Incorporator for the Corporation, Harlan 2-Way, Inc., pursuant to Chapter 2713 of the Kentucky Revised Statutes, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is Harlan 2-Way, Inc.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The Corporation is organized for the purpose of conducting any and all lawful business for which corporations may be incorporated under Chapter 271B of the Kentucky Revised Statutes.

ARTICLE IV

The initial Board of Directors of the Corporation shall consist of two Directors who shall serve as Directors until the

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first annual meeting of the stockholders or until their successors are elected and qualified. The Directors are as follows:

Richard W. Torstrick, President P.O. Box 39, Cawood, Kentucky 40815

Janie S. Torstrick, Vice-President P.O. Box 39, Cawood, Kentucky 40815

ARTICLE V

The physical address of the Corporation and initial registered office and principal office address where the executive offices are located shall be HC 78, Box 18, Harlan, Kentucky 40831, and the name of the initial registered agent of the Corporation at such address shall be Richard W. Torstrick.

ARTICLE VI

The total authorized capital stock of the Corporation shall be 1000 shares of a par value of \$10.00 each and the holders of said stock shall be entitled to one vote for each share thereof standing in his or her name on the books of the Corporation. The Shares of stock of the Corporation are to be held by each stockholder upon the condition that he or she will not sell, assign, transfer, pledge or hypothecate any or all of such shares without first offering the same for sale to the Corporation, and the Corporation shall have the right to purchase or to designate

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the purchaser of same with thirty (30) days of such offer. The price to be paid for the stock in such event shall be book value of the stock as of the close of business on the last day of the month preceding the month in which such offer is made.

Appropriate reference to this restriction shall be noted upon all stock certificates.

ARTICLE VII

A Director of the Corporation shall not be personally liable to the Corporation of its shareholders for monetary damages for breach of his/her duty as a Director except for liability:

- (a) For any transaction in which the Director's personal financial interest is in conflict with the financial interest of the Corporation or its shareholders;
- (b) For acts or omissions not in good faith or which involve intentional misconduct or are known to the Director to be a violation of law;
- (c) For any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271E.8-330; or
- (d) For any transaction from which the Director derived an improper personal benefit.

 This the 5th day of October, 1995.

Richard W. Torstrick

Incorporator of Harlan 2-Way, Inc.

COMMUNICALITY OF KENTUCKY)

COURTY OF HARLAN

On this the 5th day of October, 1995, Richard W.

Porstrick, the Incorporator herein, personally appeared before me and produced to me, in my office in said County and State, the within Articles of Incorporation of Harlan 2-Way, Inc., and

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acknowledged same to be her act and deed for the uses and purposes herein mentioned.

My Commission Expires: 5.30.97

THIS INSTRUMENT PREPARED BY:

S. Parker Boggs
BUTTERMORE, TURNER & BOGGS, P.S.C.
P.O. Box 935

Harlan, Kentucky 40831 (606) 573-7000

Multi-page document. Select page: $\underline{1}\ \underline{2}\ \underline{3}\ 4\ \underline{5}$

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LAW OFFICES

BUTTERMORE, TURNER & BOGGS, P. S. C.

108 SOUTH FIRST STREET P. O. EXX 935

HARLAN, KENTUCKY 40831-0935

RODNEY E. BUTTERMORE, IX. KORONNE L. TURNER STEVEN PARKER BOGGS TELEPHONE (608) 573-7000 FAX (608) 573-7023

RONALD C. COX

October 5, 1995

Bob Babbage Secretary of State Corporate Division P.O. Box 718 Frankfort, Kentucky 40602-0718

RE: Articles of Incorporation of "Harlan 2-Way, Inc."

Dear Mr. Babbage:

Inclosed please find the Articles of Incorporation of "Harlan 2-Way, Inc.", in triplicate, along with a check in the amount of \$50.00, for the filing fee and tax.

Please file the Articles of Incorporation and forward two sets back to me at your earliest convenience.

If you have questions regarding this matter, please do not hesitate to contact $m\boldsymbol{\alpha}.$

Sincerely,

BUTTERMORE, TURNER & BOGGS, P.S.C.

SPB:dlb

:Enclosures

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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0406369

Alison Lundergan Grimes KY Secretary of State Received and Filed

7/12/2013 11:45:12 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

PARP

Company:

HARLAN 2-WAY, INC.

Company ID:

0406369

State of origin: Formation date:

Kentucky

Date filed:

10/6/1995 12:00:00 AM

Date filea:

7/12/2013 11:45:12 AM

Fee:

\$15.00

Principal Office

2415 W. HWY 72 HARLAN, KY 40831

Registered Agent Name/Address

RICHARD W. TORSTRICK HC 78, BOX 18 HARLAN, KY 40831

Current Officers

President Secretary Vice President Richard W Torstrick Richard W Torstrick Janie S Torstrick 200 TORSTRICK DR. WALLINS,KY 40873 200 TORSTRICK DR. WALLINS,KY 40873 200 TORSTRICK DR. WALLINS,KY 40873

Directors

Director Director Richard W Torstrick Janie S Torstrick

200 TORSTRICK DR. WALLINS,KY 40873 200 TORSTRICK DR. WALLINS,KY 40873

Signatures

Signature Title

RICHARD TORSTRICK

PRESIDENT

PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

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Janie S Torstrick

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Directors

Director Director Richard W Torstrick Janie S Torstrick

200 TORSTRICK DR. WALLINS, KY 40873 200 TORSTRICK DR. WALLINS,KY 40873

Signatures

Signature Title

RICHARD TORSTRICK

PRESIDENT